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09/938,009	08/23/2001	Clark M. Whitehead	P-188

Robert W. Stevenson
Cell Pathways, Inc.
702 Electronic Drive
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CONFIRMATION NO. 1119



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Date Mailed: 02/05/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/07/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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